



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

27thSeptember, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Subject: Notice for Trading Window Closure in the Shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed from **1st October, 2023 till completion of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on 30th September, 2023.**

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30thSeptember, 2023 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you,
Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: a/a

Bringing a smile on every face...



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/CIR/2023-24

CIRCULAR

Dated: 27th September, 2023

To,

All the Promoter and Promoter group, Directors, Designated Employees, KMP's, Fiduciaries and Connected Persons and their immediate relatives of Syncom Formulations (India) Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter group, Directors, KMP's, Designated Persons /Employees, Fiduciary and Connected Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st October, 2023 till the completion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2023.

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, Fiducary, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ended on 30th September, 2023 will be informed in due course.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

Bringing a smile on every face...